## DEPARTMENT OF COMMERCE, COMMUNITY, AND ECONOMIC DEVELOPMENT DIVISION OF CORPORATIONS, BUSINESS AND PROFESSIONAL LICENSING

## **BOARD OF NURSING**

## CONDENSED MINUTES OF THE MEETING HELD (MAY 4-5, 2022)

Date:	May 4-5, 2022
Time:	May 4: 12pm – 4:30pm May 5: 9am – 4pm
Location:	Anchorage, Alaska
Attending:	Danette Schloeder, Wendy Monrad, Lena M. Lafferty, Jody Miller
Absent:	Julie Tisdale

1. Agenda Item #2 Public Testimony			
Brief Discussion:	Beth Farnstrom – BON workload – 3 year renewal approach (CNA, RN, APRN in individual		
	years). LPN seat – expand to include LPN or CNA. From AaNA – thanks & have a great		
	meeting. Thanks to Joan Green – retiring, concern regarding filling the position.		
	Welcome to Jody Miller – new to fill LPN seat – from Haines		
	Elizabeth Blaire – support decrease of volunteer hours		
	Colleen Bridge – thanks to Joan & support dec	crease volunteer hours	
Motion:			
Recorded Votes:			
Action Items:			
2. Agenda Item #3 Licensing Reports –	RN & CNA		
Brief Discussion:	Joan Green presented CNA report with updates on recent site visits.		

Motion: by Lena	I MOVE to approve the following nurse aide training programs to continue for the next 2-years: Alaska CNA Program, Prestige Care and		
2 <sup>nd</sup> : Wendy	Rehabilitation of Anchorage, Alaska Job Corps, Mat-Su CNA Training Program, Kachemak Bay Campus/Peninsula College - Homer, Kenai Peninsula College/Kenai Peninsula School District – Kenai, Heritage Place, Providence Seward Mt. Haven, UAF Community & Technical College, Alaska Technical Center – Kotzebue, Providence Valdez Medical Center/Prince William Sound College – Valdez.		
Recorded Votes:	DS	Υ	
	WM	Υ	
	LL	Υ	
	JM	Υ	
Action Items:			
3. Agenda Item #4 Annual Report & Sti	rategic Planning		
3. Agenda Item #4 Annual Report & Str Brief Discussion:	rategic Planning  Accomplishments in the last year and plans for	or next year.	
		or next year.	
Brief Discussion:		or next year.	
Brief Discussion:		or next year.	
Brief Discussion:  Motion:		or next year.	
Brief Discussion:  Motion:		or next year.	
Brief Discussion:  Motion:		or next year.	
Brief Discussion:  Motion:		or next year.	
Brief Discussion:  Motion:  Recorded Votes:		or next year.	
Brief Discussion:  Motion:  Recorded Votes:		or next year.	

4. Agenda Item #5 Emergency Court	esy License Discussion			
Brief Discussion:	Discussion on ending urgent situation that necessitated the ECLs and ECCs.			
Motion: by Lena	I MOVE that the urgent situation that necessitated Emergency			
2 <sup>nd</sup> by Jody	Courtesy Licenses & Certificates is no longer in existence and that ECLs and ECCs will no longer be offered after May 15, 2022.			
Recorded Votes:	DS	У		
	WM	У		
	LL	у		
	JM	У		
Action Items:	Passes with 4 votes			
5. Agenda Item #6 Telehealth Discus				
Brief Discussion: Marissa Bune & Jessica Estes from	HB 265 telehealth bill			
APRN Alliance	DEA currently reviewing Ryan Haight Act Asks: 1. <u>Clarification of face-to-face PE for controlled substances</u> – clarified according to			
74 ATV AMORICE	current regulation when "APRN prescribes, dispenses, or administers the controlled			
	substance when an appropriate health care provider is present with the patient to assist			
	the APRN with examination, diagnosis and treatment". 2. <u>Asynchronous assessment to</u>			
	meet PE requirement? – would we consider making allowances for PE portions to be			
	obtained at a different time (asynchronously) with the controlled substance not prescribed			
	until all of the PE information is collected when not able to be collected at the same time?			
	Impact on mental health in AK – difficulty with continued controlled substance			
	prescriptions and access to providers for PE in rural AK			
	Impact on palliative care – letter from Providence			
Motion				
Motion:				

Recorded Votes:			
Action Items:			
6. Agenda Item # 7 English Proficiency	Exam – at home		
Brief Discussion:	NCSBN has advised against accepting at home monitor technology has improved.	English proficiency exams until proctor	
	menter commoneg, mac improved.		
Motion: Lina Laferty		n advisory opinion regarding the use of	
2 <sup>nd</sup> – Wendy Monrad		ency, specifically advising against surement of English proficiency.	
Recorded Votes:	DS	У	
	WM	У	
	LL	У	
	JM	У	
Action Items:	Passes with 4 votes		
6. Agenda Item #8 Radiography Legisla	tion presentation		
Brief Discussion: Donna Rufsholm	Licensure legislation (in 42 states) – seeking a sponsor for 2023 session. Two medincluded to accommodate RNs currently engaged in simple radiographic exams or in the future. Ask – future letter of support once legislation introduced.		

Motion:			
Recorded Votes:	DS		
	WM		
	LL		
	JM		
Action Items:			
6. Agenda Item #9 Dialysis nursing dele	gation request		
Brief Discussion: Wendy Schrag and Cassie Fees	Ask: allow RNs to delegate administration of limited to those who pass federal certification		
	Process – local training program that would in		
	apply to sit for the federal certification.		
Motion:			
Recorded Votes:	DS		
	WM		
	Ш		
	JM		
Action Items:			
6. Agenda Item #11 Reading Orders fro	m Executive Session 0900 motion by danette/2	<sup>2nd</sup> by wendy	
Anderson, Melanie	At its meeting on May 5, 2022, the Bo	oard of Nursing for the State of Alaska	
	considered a request from Melanie A	Anderson for release from the 2-year	
Motion: Lena Laferty	probation required under her November 5, 2020 Consent Agreement. Ms.		
2 <sup>nd</sup> : wendy Monrad	Anderson is a Registered Nurse in the State of Alaska and holds license I		

	38302, first issued on January 28, 2015 and will lapse unless renewed on
LL - y	November 30, 2022.
JM - y	
WM - y	The Board of Nursing for the State of Alaska acknowledges Ms.
DS – y	Anderson's compliance with the monitoring requirements, and agrees to grant
	the request for early release of her Consent Agreement.
passes	
Martin, Sarah	At its meeting on May 5, 2022, the Board of Nursing for the State of
	Alaska considered a request from Sarah Martin for release from the two-year
Motion: Lena Laferty	probation required under her November 5, 2020 Consent Agreement. Ms.
2 <sup>nd</sup> : wendy monrad (revote)	Martin is a Registered Nurse in the State of Alaska and holds license 128983,
LL-y n	first issued on January 8, 2018 and will lapse unless renewed on November
JM – y n	30, 2022.
WM-n n	
DS – y y	The Board of Nursing for the State of Alaska acknowledges Ms.
	Martin's compliance with the monitoring requirements, and agrees to grant
Fails	the request for early release of her Consent Agreement.
	and request for early research or not conserve to
Rood, Tristan	At its meeting on May 5, 2022, the Board of Nursing for the State of Alaska
	considered a request from Tristan Rood for release from the five-year
Motion: Lena Laferty	probation required under her August 20, 2020 Consent Agreement. Ms. Rood
2 <sup>nd</sup> : wendy monrad	is a Registered Nurse in the State of Alaska and holds license NURR18498,
	first issued on February 26, 1998 and will lapse unless renewed on November
LL - y JM - y	30, 2022.
WM - y	
DS – y	The Board of Nursing for the State of Alaska acknowledges Ms.
	Rood's compliance with the monitoring requirements, and agrees to grant the
Passes	request for early release of her Consent Agreement.
Barney, Amy	The Board of Nursing for the State of Alaska, having examined the
Motion: Lena Laferty	license surrender, case numbers 2021-000462 & 2021-000956, Amy E.
2 <sup>nd</sup> : jody miller	Barney, license number NURR18293, adopted the license surrender in this matter.

	This license surrender takes effect immediately upon signature of this
LL - y	Order in accordance with the approval of the Board.
JM - y	
WM - y	
DS – y	
Passes	
Schlechte, Joseph	The Board of Nursing for the State of Alaska, having examined the Consent
Motion: Lena Laferty	Agreement and Proposed Decision and Order, Case No. 2021-000575, Joseph
2 <sup>nd</sup> : wendy monrad	Schlechte, license number 139237, adopts the Consent Agreement and
	Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the Board of Nursing.
WM - y	The Division may enforce the Consent Agreement by immediately
DS – y	suspending Respondent's license, without an additional order from the Board
	of Nursing or without a prior hearing, for a violation of the Consent
Passes	Agreement.
	1 igicoment.
Fanning, Colleen	
Making Laga Lafanti	The Alaska Board of Nursing, having examined the Consent Agreement,
Motion: Lena Laferty  2 <sup>nd</sup> : jody miller	Decision and Order under Case Number 2021-001290, In the matter of
2 . jouy miller	COLLEEN M. FANNING, registered nurse license No. 121240, adopts this
LL - y	
JM - y	Consent Agreement, Decision and Order in this matter.
WM - y	Any violation of this Consent Agreement, Decision and Order may result
DS – y	in the immediate suspension of Respondent's Alaska registered nurse license
Passes	without further action by the Board.
	The Consent Agreement, Decision and Order takes effect immediately
	upon signature of this Order in accordance with the approval of the BOARD OF
	NURSING.
	iverenive.

Horton, Gail	
Motion: Lena Laferty  2 <sup>nd</sup> : wendy monrad	The Alaska Board of Nursing, having examined the Voluntary
2 : wendy monrad	Surrender of Registered Nurse License, In the matter of Gail M. Horton,
LL-y	registered nurse license No. 118891, Case No. 2021-000929, hereby adopts
JM - y	the surrender in its entirety, effective immediately.
WM - y	
DS – y	
Passes	
Hughes, Auriella	The Alaska Board of Nursing, having examined the Consent Agreement,
Motion: Lena Laferty  2 <sup>nd</sup> : jody miller	Decision and Order under Case No. 2021-001262, In the matter of AURIELLA P.
,,	HUGHES, registered nurse license No. NURR19414, adopts this Consent
LL - y	Agreement, Decision and Order in this matter.
JM - y	
WM - y DS – y	Any violation of this Consent Agreement, Decision and Order may result
	in the immediate suspension of Respondent's Alaska registered nurse license
Passes	without further action by the Board.
	This Consent Agreement, Decision and Order takes effect immediately
	upon signature of this Order with approval of the BOARD OF NURSING.
Lockuk, Martha	DECISION AND ORDER
Motion: Lena Laferty	
2 <sup>nd</sup> : wendy monrad	
LL - y	IT IS HEREBY ORDERED that default be entered against
JM - y	Respondent and that Respondent's nurse aide certificate, No. NUAA5937, is
WM - y	revoked.
DS – y	Under AS 44.62.550 and 12 AAC 44.880, the Board will allow
Passes	Respondent to apply for reinstatement of this certification <b>after one year</b> has
	elapsed following the effective date of this Decision and Order.

Under this provision, any reinstatement of Respondent's nurse aide certificate shall be conditioned subject to: 1) Payment of a civil fine in the amount of \$480.00 for Respondent's repeated failure to respond to requests for documentation; 2) Mandatory audit to monitor compliance with continuing education requirements, where satisfactory documentation to verify Respondent's completion of the required continuing education activities must be received and approved by the Board or its designee prior to processing the renewal/reinstatement of her nurse aide certification. This requirement will remain until Respondent's nurse aide certification been renewed/reinstated subject to this mandatory audit requirement for two certification periods. Askoak, Augusta The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case Nos. 2020-000854, Motion: Lena Laferty Augusta M Askoak, license number 121242, adopts the Consent Agreement 2<sup>nd</sup>: jody miller and Decision and Order in this matter. This Consent Agreement takes effect immediately upon signature of LL - y JM - y this Order in accordance with the approval of the Board of Nursing. WM - y The Division may enforce the Consent Agreement by immediately DS - ysuspending Respondent's license, without an additional order from the Board or without a prior hearing, for a violation of the Consent Agreement. **Passes** Bell, Samantha The Board of Nursing for the State of Alaska, having examined the Consent Agreement and Proposed Decision and Order, Case Nos. 2021-000589, Motion: Lena Laferty Samantha Bell, license number NURP6872, adopts the Consent Agreement 2<sup>nd</sup>: wendy monrad and Decision and Order in this matter. LL - y

JM - y	This Consent Agreement takes effect immediately upon signature of
WM - y	this Order in accordance with the approval of the Board.
DS – y	The Division may enforce the Consent Agreement by immediately
	suspending Respondent's license, without an additional order from the Board
Passes	or without a prior hearing, for a violation of the Consent Agreement.
Deconto, Alyssa	The Board of Nursing for the State of Alaska, having examined the Consent
Motion: Lena Laferty	Agreement and Proposed Decision and Order, Case No. 2021-000178, Alyssa
2 <sup>nd</sup> : jody miller	M. DeConto, license numbers 125305 (RN) and 125740 (APRN), adopts the
	Consent Agreement and Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the Board.
WM - y	The Division may enforce the Consent Agreement by immediately
DS – y	suspending Respondent's license, without an additional order from the Board
Passes	or without a prior hearing, for a violation of the Consent Agreement.
Umiker, Barbara	The Board of Nursing for the State of Alaska, having examined the Consent
Nation Long Lafout.	Agreement and Proposed Decision and Order, Case Nos. 2021-000241,
Motion: Lena Laferty  2 <sup>nd</sup> : wendy monrad	Barbara Jean Umiker, license number NURR30936, adopts the Consent
2 . Wellay momaa	Agreement and Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the Board.
WM - y	The Division may enforce the Consent Agreement by immediately
DS – y	suspending Respondent's license, without an additional order from the Board
	or without a prior hearing, for a violation of the Consent Agreement.
Passes	of without a prior nearing, for a violation of the compent rigidement.
Weber, Samantha	The Board of Nursing for the State of Alaska, having examined the Consent
Motion: Lena Laferty	Agreement and Proposed Decision and Order, Case Nos. 2021-000453,
2 <sup>nd</sup> : jody miller	Samantha Leigh Weber, license number NURR28929, adopts the Consent
	Agreement and Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the Board.
WM - y	
DS – y	

	The Division may enforce the Consent Agreement by immediately
Passes	suspending Respondent's license, without an additional order from the Board
	or without a prior hearing, for a violation of the Consent Agreement.
Esquibel, Viva	The Board of Nursing for the State of Alaska, having examined the Consent
Motion: Lena Laferty	Agreement and Proposed Decision and Order, Case No. 2021-000819, Viva
2 <sup>nd</sup> : wendy monrad	Esquibel, license number NURR21696, adopts the Consent Agreement and
	Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the Board.
WM - y	The Division may enforce the Consent Agreement by immediately
DS – y	suspending Respondent's license, without an additional order from the Board
	or without a prior hearing, for a violation of the Consent Agreement.
Passes	
Klumb, Matthew	The Board of Nursing for the State of Alaska, having examined the Surrender
Motion: Lena Laferty	of Certificate, Certified Nurse Aide NUAA14459, issued to Matthew J.
2 <sup>nd</sup> : jody miller	Klumb, related to activities in Case No. 2020-000492 adopts the Surrender
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	of Certificate in this matter.
LL - y	This Surrender of Certificate takes effect immediately upon signature
JM - y	of this Order in accordance with the approval of the Board of Nursing.
WM - y	
DS – y	
Passes	
Wilson, Sheriene	The BOARD OR COMMISSION for the State of Alaska, having examined
Motion: Lena Laferty	the Consent Agreement and Proposed Decision and Order, Case Nos. 2021-
2 <sup>nd</sup> : wendy monrad	000158, Respondent, license number 166017, adopts the Consent Agreement
	and Decision and Order in this matter.
LL - y	This Consent Agreement takes effect immediately upon signature of
JM - y	this Order in accordance with the approval of the BOARD OF NURSING.
WM - y	The Division may enforce the Consent Agreement by immediately
DS – y	suspending Respondent's license, without an additional order from the
	BOARD OF NURSING or without a prior hearing, for a violation of the
Passes	Consent Agreement.

7. Agenda Item #12 Matrix for Professi	Agenda Item #12 Matrix for Professional Fitness Questions			
Brief Discussion:	Discussion on how to handle aged non disclosures on Nursing applications.			
Motion:	<ol> <li>I MOVE to approve the non disclosure discipline matrix as a guide to board of nursing staff on how to process nondisclosures of aged misdemeanors.</li> <li>I MOVE that the Board of Nursing issues a policy statement requiring nursing applicants or nurses at renewal that have had an alcohol or substance related incidence within the previous year to undergo a substance abuse assessment to be submitted to the Board.</li> </ol>			
	1.Motic	n: Lena Laferty	2. Motion: Lena Laferty	
	2 <sup>nd</sup> : wer	ndy monrad	2 <sup>nd</sup> : wendy monrad	
Recorded Votes:	LL	Y	LL Y	
	JM	Υ	JM Y	
	WM	Υ	WM Y	
	DS	Υ	DS Y	
Action Items:	Passes		Passes	
8. Agenda Item #13 Regulations Projects – English Proficiency & Military Courtesy Licenses				
Brief Discussion:				
Motion: Motion: Lena Laferty 2 <sup>nd</sup> : Jody miller	I MOVE to approve the edits from the Department of Law regarding the regulations projects on English proficiency requirements and Temporary military courtesy licenses or certifications.			

	T	
LL - y		
JM - y		
WM - y		
DS – y		
Passes		
Recorded Votes:		
Action Items:		
9. Agenda Item #13 Regulations Project	rts – Professional Activity Hours	
Brief Discussion:	Reviewed public comment.	
	The state of the s	
Marking		A A O A A COO dusing a market a single
Motion:	I MOVE to approve changes to 12 AAC 44.620 reducing professional activity hours from 60 to 30 as publicly noticed.	
Motion: Lena Laferty	activity flours from 60 to 50 as pub	nciy noucea.
2 <sup>nd</sup> : jody miller		
LL-y		
JM - y		
WM - y		
DS – y		
Passes		
Decembed Veters		
Recorded Votes:		

Action Items:		
10. Agenda Item #13 Regulations Proje	ects – Military LPN Education	
Brief Discussion:	Reviewed public comment.	
Motion:	I MOVE to approve changes to	12 A A C 44 200 and 12 A A C 44 205
Wiotion.	I MOVE to approve changes to 12 AAC 44.290 and 12 AAC 44.305 regarding the Military LPN education pathway as publicly noticed.	
Motion: Lena Laferty		
2 <sup>nd</sup> : wendy monrad		
LL - y JM - y		
WM - y		
DS – y		
passes		
Recorded Votes:		
Action Items:		
11. Agenda Item #14 Future Regulation	ns Projects – imposing civil fines	
Brief Discussion: Harriet Dinegar	Request from Harriet Dinegar regarding a regulations project to allow for civil fines.	
Motion:		

Recorded Votes:		
Action Items:	Request information from other AK regulating boards as examples and moved to August meeting.	
12. Agenda Item #15 PDMP Update		
Brief Discussion: Lisa Sherrell (PDMP manager)	Presentation from Lisa Sherrell on PDMP findings.	
Motion:		
Recorded Votes:		
Action Items:		
13. Agenda Item #16 Division Report		
Brief Discussion: Melissa Dumas	Financial report presented by Melissa Dumas.	
Motion:		
Recorded Votes:		

Action Items:		
14. Agenda Item #17 APU LPN Update	& Accreditation update	
Brief Discussion:	Presentation from Marianne Murray regarding APU's LPN program.	
Dr. Marianne Murray		
Motion:	I MOVE to approve Alaska Pacific University Nursing Program as a	
Motion: Lena Laferty	fully approved nursing program to include ADN and RN to BSN	
2 <sup>nd</sup> : wendy monrad	program.	
LL - y		
JM - y		
WM - y		
DS – y		
Passes		
Recorded Votes:		
Recorded votes:		
Action Items:		

Next Meeting:	August 3 – 4, 2022
Adjournment:	Motion: Lena Laferty, 2 <sup>nd</sup> : Jody Miller @1520